

ORIGINAL

STAFF PROPOSED AMENDMENT NO. 1



0000115792

TIME/DATE PREPARED: 08/20/10 @ 9:00 a.m.

COMPANY: Navopache Electric Cooperative, Inc.

AGENDA ITEM NO. 3

DOCKET NO(S). E-01787A-05-0719

OPEN MEETING DATE: 08/24-25/2010

Page 1

Line 9 1/2:

**DELETE:** "ORDER" and **INSERT:** "ORDER AMENDING DECISION NO. 68691"

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Line 20:

**INSERT** new Finding of Fact as follows:

"18. Navopache is in negotiations with the Salt River Project regarding the ownership, maintenance and location of its transformer within the Coronado Generation Station. Constructing a permanent oil containment structure prior to completion of negotiations could result in Navopache expending funds unnecessarily. Therefore, Navopache shall complete installation of a permanent oil containment structure at the Coronado transformer by December 31, 2011, unless prior to that date the responsibility therefore has been transferred to another utility or the transformer has been moved to a location with a permanent oil containment structure."

Line 28:

**INSERT** new Conclusions of Law Nos. 4 and 5 as follows:

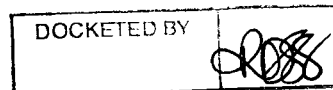
"4. The use of loan proceeds approved herein is for lawful purposes within Navopache's corporate powers, is compatible with the public interest, with sound financial practices, and with the proper performance by Navopache of service as a public service corporation, and will not impair Navopache's ability to perform that service.

5. The use of loan proceeds approved herein is reasonable, necessary and such uses are not, wholly or in part, reasonably chargeable to operating expenses or to income."

Arizona Corporation Commission

DOCKETED

AUG 20 2010



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THIS AMENDMENT:			
_____ Passed _____	Passed as amended by _____		
_____ Failed _____	_____ Not Offered _____	_____ Withdrawn _____	

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Line 7:

**INSERT** new Ordering Paragraph as follows:

“IT IS FURTHER ORDERED that Navopache Electric Cooperative, Inc. complete installation of a permanent oil containment structure at the Coronado transformer by December 31, 2011, unless prior to that date the responsibility therefore has been transferred to another utility or the transformer has been moved to a location with a permanent oil containment structure.”